

JS 45 (01/2008)

**FILED UNDER SEAL PURSUANT TO THE E-GOVERNMENT ACT OF 2002****Criminal Case Cover Sheet****U.S. District Court**

**Place of Offense:** \_\_\_\_\_ **Under Seal:** Yes ☒ No ☐ **Judge Assigned:** O'Grady

City Brooklyn, NY Superseding Indictment \_\_\_\_\_ **Criminal Number:** \_\_\_\_\_

County/Parish Kings Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_ Arraignment Date: \_\_\_\_\_

Search Warrant Case Number \_\_\_\_\_

R 20/R 40 from District of \_\_\_\_\_

Related Case Name and No: US v. Fai 1:11cr561, also US v. Akif, 1:13mj 632

**Defendant Information:**

also US v. Razaq, 1:13mj 634

Juvenile --Yes ☐ No ☒ FBI # \_\_\_\_\_Defendant Name: Mohammad Sabir Alias Name(s) \_\_\_\_\_Address: Glenwood Road, Brooklyn, NY

Employer \_\_\_\_\_

Birth date /44 SS# 4839 Sex M Def Race \_\_\_\_\_ Nationality \_\_\_\_\_ Place of Birth Pakistan

Height \_\_\_\_\_ Weight \_\_\_\_\_ Hair \_\_\_\_\_ Eyes \_\_\_\_\_ Scars/Tattoos \_\_\_\_\_

Interpreter: ☒ No ☐ Yes List language and/or dialect: \_\_\_\_\_ Automobile Description \_\_\_\_\_**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody ☐ On Pretrial Release ☐ Not in Custody☒ Arrest Warrant Requested ☐ Fugitive ☐ Summons Requested☐ Arrest Warrant Pending ☐ Detention Sought ☐ Bond \_\_\_\_\_**Defense Counsel Information:**Name: \_\_\_\_\_ Court Appointed \_\_\_\_\_ Counsel conflicted out: Nina Ginsberg

Address: \_\_\_\_\_ Retained \_\_\_\_\_

Telephone: \_\_\_\_\_ Public Defender \_\_\_\_\_ Federal Public Defender's Office conflicted out: no

**U.S. Attorney Information:**AUSA Gordon D. Kromberg Telephone No: 703-299-3721 Bar # 33676**Complainant Agency, Address & Phone Number or Person & Title:**FBI, 601 4<sup>th</sup> Street, NW, Washington, D.C. Special Agent Sarah Webb Linden, 202.233.1217**U.S.C. Citations:**

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	<u>18 U.S.C. § 1001</u>	<u>False Statements</u>	<u>1</u>	
Set 2				
Set 3				

(May be continued on reverse)

Date: 10/18/13 Signature of AUSA: 